

**MINUTES
BOARD OF COMMISSIONERS**

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, January 20, 2009 at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw	Present
Commissioner, Lauren Drury Amis	Present
Commissioner, Gerald DeWitt	Present
Commissioner, Geneva Nichols	Present
Commissioner, Ricky Reddish, Sr.	Present
Commissioner, Bobby Townsend	Present
City Attorney, Alvin Leaphart	Present
City Manager, Onda Woodard	Present
Police Chief, Butch Hutcheson	Present

The Lord's Prayer was led by City Attorney Leaphart.

The Pledge of Allegiance was led by Police Chief Hutcheson.

Mayor Shaw welcomed Nicole Sharer, Wayne County High School Chamber Student, to the meeting.

Commissioner Amis made motion seconded by Commissioner Nichols to approve the minutes of the regular meeting dated January 6, 2009.

All Council voted yes.

City Engineer Shuman requested approval of up to \$50,000.00 from SPLOST to contract with MITR to upgrade the Water and Sewer GIS System.

Commissioner Townsend made motion seconded by Commissioner Nichols to approve up to \$50,000.00 to contract with MITR to improve the Water and Sewer GIS System.

All Council voted yes.

Mr. Shuman stated a complaint was filed with EPD regarding trash and debris in the river caused by City of Jesup's out fall pipe, and requested approval of up to \$150,000.00 from SPLOST to purchase and install new screen for Wastewater Treatment Plant discharge.

Commissioner Amis made motion seconded by Commissioner DeWitt to approve up to \$150,000.00 from SPLOST to purchase and install new screen for Wastewater Treatment Plant discharge.

All Council voted yes.

Mr. Shuman requested approval to request a formal cost proposal on a new Wastewater Treatment Plant from Hussey, Gay, Bell, and DeYoung Engineers.

Commissioner Townsend made motion seconded by Commissioner Amis to allow Mr. Shuman to request a cost proposal from HGBD on the permit and design work for a new Wastewater Treatment Plant.

Commissioner Reddish made motion seconded by Commissioner Amis to approve a resolution authorizing the Wayne County Superintendent of Elections to conduct all City of Jesup elections, excluding qualification of candidates.

All Council voted yes.

Meeting Adjourned,

Rose Marcus-Jackson
City Clerk/Treasurer